

COMMON COUNCIL
MEETING AGENDA
MONDAY, JUNE 1, 2015 – 6:00 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS
4. APPROVAL OF MINUTES
 - a. April 20, 2015 Regular Meeting
 - b. May 7, 2015 Special Meeting
 - c. May 19, 2015 Special Meeting
5. RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL
6. COUNCIL, MAYORAL AND CLERK-TREASURER COMMENTS/OBSERVATIONS
7. ACTION ON MAYORAL VETOES
8. CLAIMS
 - a. Payroll - \$1,505,343.91
 - b. General Claims - \$210.00 and \$2,509,623.65
 - c. Retirement - \$88,777.51
9. COMMITTEE REPORTS
 - a. Finance, Administration and Rules Committee
 - b. Land Use, Annexation and Economic Development Committee
 - c. Parks, Recreation and Arts Committee
 - d. Utilities, Transportation and Public Safety Committee
 - e. Report from the Carmel Redevelopment Commission

10. OLD BUSINESS

- a. **Ninth Reading of Ordinance D-2190-14**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Carmel City Code Section 8-120 (*Specific Locations of Stop & Yield Intersections Designated*) and its “Schedule A; Sponsor(s): Councilor(s) Finkam, Carter and Rider. Remains in the Utilities, Transportation and Public Safety Committee.
- b. **Ninth Reading of Ordinance D-2198-14**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Chapter 2, Article 5, Section 2-188 (*Historic Preservation for the City of Carmel*) (b)(9) to the Carmel City Code; Sponsor(s): Councilor(s) Carter and Finkam. Sent to the Department of Law for correct language.
- c. **Ninth Reading of Ordinance D-2199-14**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 3, Article 1, Division II, Section 3-18 (*Order of Business*) of the Carmel City Code; Sponsor(s): Councilor(s) Carter and Finkam. Sent to the Department of Law for correct language.
- d. **Second Reading of Ordinance D-2211-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding New Subsection (e) to Chapter 8, Article 4, Section 8-36 (*Turning Regulations*) of the Carmel City Code; Sponsor(s): Councilor(s) Finkam and Carter. Remains in the Utilities, Transportation and Public Safety Committee.

11. PUBLIC HEARINGS

- a. **First Reading of Ordinance D-2213-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Allocating Rate Cap Credits and Appropriating Funds for the Maintenance of Certain City Facilities (*\$659,044 from the General Fund to the Street Department*); Sponsor(s): Councilor(s) Snyder, Rider, Carter and Finkam.

12. NEW BUSINESS

- a. **First Reading of Ordinance D-2212-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Changing the Speed Limit to 35 Miles Per Hour on River Road and 40 Miles Per Hour on Gray Road; Sponsor: Councilor Finkam.
- b. **First Reading of Ordinance D-2214-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 8, Article 8, Section 8-91 (*Municipal Traffic Violation-Penalties*) and Chapter 3, Article 2, Section 3-58 (*Establishment of Violations Bureau and Appointment of Violations Clerk*) of the Carmel City Code; Sponsor(s): Councilor(s) Finkam, Rider, Snyder and Carter.
- c. **First Reading of Ordinance D-2215-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Reestablishing the Tax Rate for the City of Carmel Cumulative Capital Development Fund and Reaffirming Carmel City Code Chapter 2, Article 4, Section 2-91 (*Cumulative Capital Development Fund #211*), Accordingly; Sponsor(s): Councilor(s) Snyder and Ryder.

- d. **Resolution CC-06-01-15-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving Carmel Redevelopment Commission Professional Services Contract with Context Landscaping Architecture (*P.O. # 32948 - \$50,500; Design Services for Sophia Square Courtyard*); Sponsor: Councilor Finkam.

13. **OTHER BUSINESS**

- a. Property Abatements/Compliance with Statement of Benefits – Deadline was May 15, 2015:

- 1. Allegient, LLC
- 2. Baldwin & Lyons, Inc.
- 3. Belden, Inc.
- 4. Capital Bank and Trust Co.
- 5. Dealer Services Corporation
- 6. Flywheel Healthcare, LLC
- 7. GEMMS, Inc.
- 8. KAR Auction Services, Inc.
- 9. Meridian Medical Partners, LLC
- 10. Midwest Independent Transmission System Operator (MISO)
- 11. The Capital Group Companies

14. **ANNOUNCEMENTS**

15. **EXECUTION OF DOCUMENT**

16. **ADJOURNMENT**